

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
January 19, 20, and 21, 2005
Town and Country Resort & Convention Center
500 Hotel Circle North
San Diego, CA 92108
(619) 291-7131

Wednesday, January 19, 2005

1:00 p.m.
to System of Care Committee Meeting – Windsor Room
4:30 p.m.

Thursday, January 20, 2005

8:30 a.m.	COMMITTEE MEETINGS	Room:
to	Human Resources	Sunset Room
11:30 a.m.	Quality Improvement	Towne Room
	Policy and System Development	Esquire Room

11:30 a.m. **LUNCH**

PLANNING COUNCIL MEETING – Sunrise Room

1:00 p.m. Welcome from San Diego County Board of Supervisors

1:05 p.m. Welcome and Introductions
Edward Walker, LCSW, Chairperson

1:15 p.m. Presentation and update on implementation of the
Mental Health Services Act
*Carol Hood, Deputy Director, Systems of Care
Department of Mental Health*

2:00 p.m. Panel Discussion on the Mental Health Services Act:
Issues, Concerns, and Expectations

- *Patricia Ryan, Executive Director
California Mental Health Directors Association*
- *Pam Hawkins, Advocacy Program Manager
United Advocates for Children of California*
- *Representative
California Council of Community Mental Health Agencies*
- *Sally Zinman, Executive Director
California Network of Mental Health Clients*
- *Representative
National Alliance for the Mentally Ill – California*

- 3:30 p.m. **BREAK**
- 3:45 p.m. The Planning Council's Role in the Mental Health
Services Act and Implementation Issues
Ann Arneill-Py, PhD
- 4:45 p.m. Approval of the Minutes of the September 2004
Meeting
Executive Committee Report
- Approval of the Minutes of the September 2004 Meeting
 - Approval of the 2005 Legislative Platform
 - Review Planning Council's Budget
 - Legislative and Budget Report
 - Status of Appointments
 - Mental Health Policy Issues
- 5:15 p.m. Committee Action Items
- 5:30 p.m. **ADJOURN**

Friday, January 21, 2005 – Sunrise Room

- 8:30 a.m. Welcome and Introductions
Edward Walker, LCSW, Chairperson
- 8:45 a.m. Election of Chair-Elect
Daphne Shaw, Chair, Nominating Committee
- 9:00 a.m. Report from the California Mental Health Directors
Association
Representative
- 9:15 a.m. Report from the California Association of Local Mental
Health Boards and Commissions
Cary Martin, President
- 9:30 a.m. Report from Department of Mental Health Cultural
Competence Advisory Committee
Rachel Guerrero, Chief, DMH Office of Multicultural Services
- 9:45 a.m. Report from the Department of Mental Health
Stephen W. Mayberg, PhD, Director
- 10:45 a.m. Public Comment Period

- 11:15 a.m. Select Topic for New Planning Council Meeting Theme
12:15 p.m. New Business
12:30 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening,
January 19, 2005, from 6:00 p.m. to 8:30 p.m.

2005 MEETING SCHEDULE		
<u>MEETING</u>	<u>DATE</u>	<u>LOCATION</u>
April 2005	April 20, 21, 22	Orange County
July 2005	July 20, 21, 22	Sacramento
October 2005	October 19, 20, 21	San Francisco